

SPECIAL MEETING-MANSFIELD TOWN COUNCIL**APRIL 29, 2002**

The Mansfield Town Council was called to order by Mayor Elizabeth Paterson at 7:38 p.m. in the Council Chamber of the Audrey P. Beck Municipal Building.

I. ROLL CALL

Present: Bellm, Haddad, Hawkins, Holinko, Paterson, Rosen, Schaefer, Stallard, Thorkelson

II. BUSINESS**1. Adoption of Proposed Fiscal Year 2002-03 Budget**

Mr. Schaefer moved and Mr. Rosen seconded to approve the 2002-2003 budget as presented by the Town Manager and Finance Director.

Mr. Haddad moved and Mr. Bellm seconded to change the budget proposal as presented.

After discussion Mr. Schaefer moved and Mr. Holinko seconded to divide the 5 item changes proposed by Mr. Haddad.

Affirmative: Hawkins, Holinko, Paterson, Stallard, Thorkelson
Against: Rosen, Bellm, Haddad
Abstained: Schaefer

Motion passed. Each amendment will be voted on separately.

Mr. Haddad moved and Mr. Bellm seconded to adjust revenue estimates upwards by \$298,417 including state aid and building fees.

Bldg Fees \$25,000
PILOT 80,593
ECS 170,224
Holinko Estates 22,600

So passed unanimously.

Mr. Haddad moved and Mr. Rosen seconded to acknowledge in the Town's budget a reduction by the Regional board of Education #19

Reduce Region 19 BOE budget proposal by \$112, 070

AND

Reduce Mansfield BOE budget proposal by \$325,000.

AND

Reduce General Government budget by making the following changes

Reduce cost allocated for Assessor salary \$10,000

Reduce cost allocated for Sr. Center Coordinator salary \$10,000

Reduce Electric Utility costs \$6,200.

Reduce UConn Transportation \$5,000

Reduce General Government budget by an additional \$25,000 in a manner to be determined by the Town Manager

So passed unanimously.

Mr. Haddad moved and Mr. Schaefer seconded to make the following changes to the CNR fund for FY 02/03

Reduce library furniture by \$50,000

Reduce landscaping by \$50,000

Add \$100,000 to open space fund

Add \$20,000 for pensions at Discovery Depot

Affirmative: Bellm, Rosen, Haddad, Schaefer, Thorkelson, Haddad

Against: Holinko, Hawkins, Stallard

Motion so passed.

Mr. Hawkins moved and Mr. Holinko seconded to remove \$6,500 on Pg. 188 under Tripod Rescue kit.

Affirmative: Schaefer, Holinko, Hawkins, Stallard

Against: Haddad, Bellm

Abstained Rosen, Thorkelson

Motion so passed.

Mr. Bellm inquired as to how \$150,000 would be used for the community center, fitness equipment.

Mr. Bellm moved that funds allocated for the fitness equipment for the Community Center, listed under Capital Projects, be itemized and detailed before the funds were actually allocated and spent.

Motion so passed. Mr. Stallard and Mr. Holinko abstained.

Vote on the budget to be adopted as amended:

So passed unanimously.

Mr. Schaefer moved and Mr. Stallard seconded to adopt all the budget resolutions.

So passed unanimously.

Mr. Schaefer moved and Mr. Stallard seconded to adopt the resolutions for the Appropriations Act for adoption at the annual Town Meeting for budget consideration.

So passed unanimously.

Town Manager and the Mayor reported on Spring Weekend. It was the largest crowd ever at Parking Lot X. There were no major incidents, but the concern is the number of persons at that event.

III. ADJOURNMENT

Mr. Stallard moved and Mr. Schaefer seconded to adjourn the meeting at 8: 30 p.m.

So passed unanimously.

Elizabeth C. Paterson, Mayor
Joan E. Gerdson, Town Clerk